

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF CALIFORNIA**

SERGEY GAPONYUK,

Plaintiff,

V.

EVGENY ALFEROV, SERGEI KOLOSOVSKII, MIHAIL VERSHININ, ALEXANDER CHERNOV, DAVID BROWN, NATALIA ABRAMOVA,

Defendants.

CASE NO. 2:23-CV-01317-KJM-JDP

DISCOVERY MATTER

**ORDER GRANTING PLAINTIFF'S
MOTION FOR ADDITIONAL
DISCOVERY**

The court grants plaintiff SERGEY GAPONYUK's motion for additional discovery from Binance. The court therefore orders as follows.

ADDITIONAL DISCOVERY

1. Plaintiff's motion for additional discovery, ECF No. 19, is granted to the extent that it seeks additional discovery from Binance.
2. Plaintiff may immediately serve a Rule 45 subpoena on Binance seeking the following information about either the owners of the Additional Addresses and/or the Associated Addresses:
 - The physical addresses, exact IP addresses, P2P withdrawals list, payment methods and withdrawal addresses of the Additional Addresses, as well as any addresses that have transacted with the Additional Addresses.
3. Plaintiff may request the Court's authorization to conduct additional discovery based on a showing of good cause.

Table 1

Additional Addresses	Connection to Exchange
Ethereum	
0xa27ce3d7b409dfbbc38279be3f5396ffcbd34d77	Binance
0x700217aab4b67647b486eab2303306f497333c2c	Binance
0x21c1a1b9b5c4e01cee13c0a0b4a4a620ce64073b	Binance
Tron	
TBDcBMqkh8i3ZyCi7iXG4jVXtsKMMBPZ7X	Binance

Table 2

Non-Exclusive List of Associated Addresses	
Ethereum	
0x251d941c19d2a6143dc91f7b66e0af1d3f9903b545b92959e715d8d2e255dd9e	
0xe1110ca44756fc7dc944b955c6810fcfe94c3951440387d40c3f7865fc9311d	
0x8189f0599a6abc5fa4c4e87e7d90be5a0bf3547d9a492d9546bd0e6bd5d9ca1c	
0x0762e5efd856dde915cf669452551cd699a9108db123aee764d4ae3be879d4f	
0xa4574b8bbe60ff04472c542e14ffe04623ebddc780b733f32da35ff771cd3cee	
0x50c9a7cf7cf0a35150770b8f30e34319c9d7f7598efc366d372c23e9f452f484	
0x1514ec2e72e3f4f84b06bfd7ecd555a394900fa4f5f74566ed8cf8b8223cd089	
0x299218876e592033c6651007a449580eb495f94e96376a169cc8c24e558b5802	
0x3974d0c666c28c39fa61841f7fd73729a0625dc4a67a594c331ae97e8fc1009e	
0x7a40498c7c094e0529d2cc82a10d816c8a7ecc7ae8a983a63950db149c9ee411	
0x3180d3368a0e17ed6d996f963fd794748252376ba8815cc33bd0f1d990379c95	
0xb02b25335f20eebb6aa44c1d861e323614745820559c4595c2e0857d08b691bf1	
0xf03925dc47e1c11a063cca45042ee4a87a51ea63c747fb7186e2e57ab872218d	
0xf03925dc47e1c11a063cca45042ee4a87a51ea63c747fb7186e2e57ab872218d	
0x497f529ced145fc9f798dc345f43eb10042f482eb3e0cba70d77166f79ac2b0a	
0xdcc6a61ff124e0d3203c5f058c661e4dcdaddfef42ba411a6f7ee9acb79d4a6	
0xe609618f3e5dcde4d25838a339c5297aaa5d5ae271f05cf4496f2de04d4fce7e	
0xae7e58a6e72dc68ed87fd9efbc6c7b9b4063f5e49d05dcc1912b19945c0d32	
0xcecf1a4445de0287a6111f086531984a6b3421f55289a8746b24984594b1f4df	
0xc5e360c53538663a16ecc5b98af468c21a9bdff45bcfd9f7235fadbf55a3838	
0x9bad65025f5f0a678c991584bba00d54873ac07c2c5ea2b85a3cff56e1ed7597	
0x96a72560b9d8cdf5c593444d5e624bdfeddce54e96d24f0804e25a8e40db18d9	
0x335b47dcfdf2521b259aa72de040b7bd5e31c34924b835cb1ca6f21acc9a847	
0x5fc6f5b5c06b2dc624f91ea8cadba2cc140e5bdb0f73646cea0f6cc0b2b6cd3a	
0xdd1f08bc21066e43e42793c88d3fdd7feb6d5d80ed9ab7246398bd1f020a89a2	
0xb9a8ea7b57a1a9521fa91c64688bc7e2289a5999bc428fed39e2102b8756b5d5	
0x3a566d05589bf9b894f0ef240669837f6405e0a250d84ff5ed8a9f84e6af4bb	

1 0xd4b3902b33e01b5f09d94eb5782a2eb66f0ea430126079e8074dc95e3f772015
 2 0x838ea3a1332fef3df766a5894e0586219703c7275eb5b5fdb6bbef62a42d8b10
 3 0xc6680fd3a91ebb33432b623258dad73a7300dd49b0f0453e722f7b36f4d97f19
 4 0xf556f45e7f03e2831d19a8c4929b1d8847efc882f95a48d3b92094d09e308e73
 5 0xb9980e9faba5256f1630b851e3ff0e8ac86b04c0c70a1dbb55b12019df0ea719
 6 0x7bc103b53b678afba3f498803c77df29114f8ff688f804295022a460f933d855
 7 0xb4930052fb42d155bd8e75682aaaebf9358984155df75eb13bcb7d7159bd04c9
 8 0xfdd5c81c857f1d7a42151a7d4c612bfc49e792245ab1fc9ee5364095f0b4c3
 9 0x13e53c1cd1f6f7a84dc3c9f8b6a57a4e7af6d4042b99d4c4cb19126fc65f42b8
 10 0x0c85a7b170d87af2e8c51c5019ba6a2f832da0e5c1890a9f0fd34f879825f574
 11 0x59b673f1a7c865039a910b41002bfff08157f87807818110fbec86cdfdd3357f
 12 0x76a80cd56ff46dac5af48f1c024aed9f1d2925968e9b776ee4caa2a2a18be2cf
 13 0xda4622ad1907b94dd142dba84eb9620e34a95a9adaeab9387cecfcaa31358d76
 14 0x3830763339ffa9b6f02c656762425efe74eaa5f09193cc2f0a56a7d5e81e40db
 15 0x7d5123ac8916b480e65f4b32389d1d2346b3b2a09db079ef232fa5b59f9d52ca
 16 0xc4d167034b64f47c5f589f078f2b0f240d5bd0d81309bb37fcfc4df085419bca
 17 0xa074b31246956435568391a8856e73f3e4ea82e10efde9f38c30c2058c28db45
 18 0x38c8e26c7419671197a22da35e892133b11b92446119f9227da661cecc237f1c
 19 0x68ea1e81babab68bf3348b6e7dcb83ceddb97200d7708fc97992b94cff8334315
 20 0x8c75e92073b9d570f164ffaa012784e8924a9395189b4ceae5fe930b1d5973b3
 21 0xb4c2b956985e5c5189d2fa5847c794f2dcec4ca259554543ffabd2b8144c31e6
 22 0x651ced6a0628c58f0c9e80939e6e8401ad588c2201e1d17c1b06acc96b6bc4ba
 23 0xaddc3fa9b047cb6f50a6d214fd3d8650583626dce0372a58d3c53c0a4be53c31

Tron

1 TV6MuMXfmLbBqPZvBHDwFsDnQeVfnmiuSi
 2 TPdKP4ST51xv7K9sKsXU4ZYAzdBf4b5jvz
 3 TNaRAoLUyYEV2uF7GUrzSjRQTU8v5ZJ5VR
 4 TPdKP4ST51xv7K9sKsXU4ZYAzdBf4b5jvz
 5 TZ6yH2rFSvaMZ1WBbzoZM2UZsmjzoAD8T7
 6 TQ5Qtf3vFFR44pmR3GvK3UMvAZCMerNfxQ
 7 TMBadUa5sXjczfgMc1Rio3YJPPabQ2Ka1U
 8 TXnyDnvVLRwHrq777zYFZ3o7r9y2akbAhH
 9 TDNrRt89xZgDvXrnRA8ZH9AbVQoARWAiHD
 10 TANANoJQ4F68yrmGbLkQ8pEhZLEiWNR7DK
 11 TDJa5QNDZ9veVEkKcS6JrZ17py4jW6GjCa
 12 TJDENsfBjs4RFETt1X1W8wMDc8M5XnJhCe
 13 TFGEN3Mch71CxGReF58V6ooYF3h6mmDfEN
 14 TEyW1HSNd4FfZSgYAG6XWYETcrDGqwmuQ2
 15 TQrY8tryqsYVCYS3MFbtffiPp2ccyn4STm
 16 TNXoiAJ3dct8Fjg4M9fkLFh9S2v9TXc32G
 17 TAzsQ9Gx8eqFNFSKbeXrbi45CuVPHzA8wr
 18 TYASr5UV6HEcXatwdFQfmLVUqQQQMUXHLS
 19 TNzdWeErZutbifp73h78GprthWMgicsVck
 20 TUnoWk91M2DPybxXA8qAct3WZBEyheTfy

1 THxjuYwEWFNczTvESP9eGQYNGpeW5ov65h
2 THSvKnfbP2Hsr8iM7odxQ5TNTPBHa772SP
3 TXycKMT65fWwwyEjehzZPHTwSqPWM44KF5
4 TRqtFq69UqnxDr749aVMx9xKb8shMYUs3
5 TP4zQW4U1LrmX335p8pboVs1PNDLJgRPxM
6 TBqzyja7b9fhvG9DmK9hQaevnwdYCeuquQ
7 TQrY8tryqsYVCYS3MFbtffiPp2ccyn4STm

8
9 4. Due to the exigent nature of the circumstances of this case, Binance shall make its
10 document production within 14 days of the date of its receipt of the subpoena.

11
12 5. The court finds that any privacy interests Defendants have concerning the discovery of
13 the limited information authorized in this order are outweighed by the need to adjudicate the
14 claims alleged in the Complaint in this lawsuit. Those privacy concerns shall not be a just
cause for the subpoenaed non-party to withhold such requested documents and information.

15
16 6. Any subpoenas served under this order shall include a copy of this order.

17
18 IT IS SO ORDERED.

19
20 Dated: December 15, 2023

21
22 JEREMY D. PETERSON

23
24 UNITED STATES MAGISTRATE JUDGE